

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 1, 2016**

Present: President Torres and Council Members Goggin, Mandel and Moore. Council Member Eramo was absent.

1. Resolution Authorizing Settlement of an Action Brought by the City of Long Beach Against Lexington Insurance Company and American International Group, Inc.

The Corporation Counsel is authorized to settle the above referenced action entitled "City of Long Beach v. Lexington Insurance Company, American International Group, Inc.", for the sum of \$800,000 to be paid to the City of Long Beach within fifteen days of full execution of the Settlement Agreement, in settlement of all claims of the City of Long Beach.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Amend the Contract for Plans and Specifications (Phase I) for the Installation of Flood Protection Infrastructure along the Northern Waterfront of the City of Long Beach and to Amend the City's Budget

The City Manager is authorized to amend the contract with D&B Engineers and Architects, P.C., Woodbury, New York to re-design detailed plans and specifications for Phase I of the above referenced project, at an additional cost of \$558,220.00, which is being provided from the Department of Homeland Security's Federal Emergency Management Agency Hazard Mitigation Grant Program. Funds will be available in Account No. H1015.52298 (Flood Protection Infrastructure) after the following budget amendment is approved:

Increase Estimated Revenues: H10510	\$558,220.00
H0040.44097 Fed Aid, Capital Projects	\$558,220.00

Increase Appropriations: H20960	\$558,220.00
H1015.52298 Flood Protection Infrastructure	\$558,220.00

Adopted Unanimously

3. Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of State.

The City Manager is authorized to sign legal documents on behalf of the City of Long Beach and that such signature is acknowledgement of the acceptance by the City of Long Beach of compliance with all terms and conditions of Contract #C1000697 to be executed for the grant with the New York State Department of State. The City Council adopts this resolution making a SEQRA environmental determination that the project will not have a significant effect on the environment and issues a negative declaration. The City of Long Beach agrees that it will provide funding equal to the amount of the grant award and that funds will be available to initiate the Project in Account No. H1015.52342 (Econ Dev-Infrastructure Improvements).

Adopted Unanimously

4. Resolution Authorizing Budget Amendments to the General Fund for the 2016-2017 Fiscal Year.

The following amendments to General Fund for the 2016-2017 Fiscal Year is hereby authorized:

GENERAL FUND - 2016-2017 Fiscal Year

Increase Estimated Revenues: A10510	\$134,028.00
A0025.42595 Masonry Charges	\$75,000.00
A0030.43060 State Aid, Records Management	\$38,695.00

A0026.42680 Insurance Reimbursements	\$4,075.00
A0027.42770 Other Unclassified Revenues	\$16,258.00
 Increase Appropriations: A20960	 \$134,028.00
A1490.54449 Masonry Repairs	\$75,000.00
A1410.54440 City Clerk, Contracted Services	\$38,695.00
A5630.54499 Transportation, Vehicle Repairs	\$4,075.00
A3120.51103 Police, OT	\$16,258.00

Adopted Unanimously

5. An “Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Plumbing” was tabled.

Summary: This amendment to the Code will allow Suffolk County based plumbers to be licensed in the City of Long Beach.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on November 15, 2016 at 7:00 p.m.

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: November 2, 2016

David W. Fraser
City Clerk